

DEALER RECOVERY TRUST FUND BOARD AGENDA- 5/7/15 MEETING

Conference Room B (Room 235)
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
9:30 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Mike Wilbern, Roberts Automotive

Business of the Board

- Approve meeting minutes for 3/5/15 meeting
- Discuss Financial Reports
- Auditor Report – Phil Wegeng, Woodward & Associates
- Action on the claims with VINs:
 - 1FDEE35L19DA42870
 - 1FDEE35S79DA42878
 - 1FDEE35S39DA42070
 - 1FDEE35L79DA52836
 - WDDKK5GF4BF4BF076661
 - WP0AB2A77CL060334
 - JTJJM7FX0C5040041

Adjourn

